

FD-340 (Rev. 4-11-03)

File Number

PRES PRO

= 2A

b3 per FBI
b7E per FBI

Field Office Acquiring Evidence WF

Serial # of Originating Document 33

Date Received 11-17-2015

From DM DC

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

b6 per OSD/JS

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Via Mail
Copy Included
in 1A

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

MIDYEAR EXAM

1 A 24

Reference: DM DC file for

b6 per FBI, OSD/JS
b7C per FBI

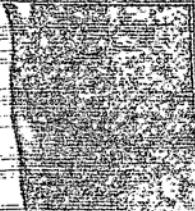
(Communication Enclosing Material)

Description: Original notes re interview of

DM DC file for

b6 per FBI, OSD/JS
b7C per FBI

\$ Receipt



DOCUMENT RECEIPT AND DESTRUCTION CERTIFICATE

1. TO: Federal Bureau of Investigation 601 4th Street NW Washington, DC 20535		2. FROM: DMDC Privacy Act Team b6 per OSD/JS		3. DATE 11/6/15
				4. CONTAINER NO. N/A
5. DESCRIPTION OF DOCUMENT(S): (Indicate overall classification, originator, type (letter, message, plan, etc.) date, unclassified subject title, number of copies, and originator control number and copy number if Top Secret. Also use these data elements for identifying any attachments that would require a receipt if transmitted separately.) SECRET RE: [REDACTED] b6 per FBI, [REDACTED] b7C per FBI (U) OSD/JS				
---NOTHING FOLLOWS---				
TO AVOID TRACER ACTION, RETURN SIGNED RECEIPT BY → 6. DATE 11/20/15				
DOCUMENT RECEIPT I ACKNOWLEDGE RECEIPT OF THE ABOVE DOCUMENTS b6 per FBI, OSD/JS b7C per FBI				
7. DATE RECEIVED 11-17-2005	8. NAME, ORGANIZATION, AND PHONE NUMBER (DSN) [REDACTED]		9. SIGNATURE OF RECIPIENT [REDACTED]	
DESTRUCTION CERTIFICATE				
10. THE DOCUMENT(S) LISTED ABOVE WERE	DESTROYED		COMMITTED TO CENTRAL DESTRUCTION FACILITY ON	→ 11. DATE
12. TYPED OR PRINTED NAME AND SIGNATURE OF WITNESSING OFFICIAL			13. TYPED OR PRINTED NAME AND SIGNATURE OF WITNESSING OFFICIAL	

AF FORM 310, 19951101 (EF-V4)

PREVIOUS EDITION WILL BE USED

HRC-7696



Privacy Act Data Cover Sheet

To be used on
all documents
containing personal
information

DOCUMENTS ENCLOSED ARE SUBJECT TO THE PRIVACY ACT OF 1974

Contents shall not be disclosed, discussed, or shared with individuals unless they have a direct need-to-know in the performance of their official duties. Deliver this/these document(s) directly to the intended recipient. **DO NOT** drop off with a third-party.

The enclosed document(s) may contain personal or privileged information and should be treated as "For Official Use Only." Unauthorized disclosure of this information may result in CIVIL and CRIMINAL penalties. If you are not the intended recipient or believe that you have received this document(s) in error, do not copy, disseminate or otherwise use the information and contact the owner/creator or your Privacy Act officer regarding the document(s).

Privacy Act Data Cover Sheet

SHIP DATE: 06NOV15 ACTWGT: 1.00 LB CAD: 7768459/INET3670	b6 per OSD/JS
BILL SENDER	

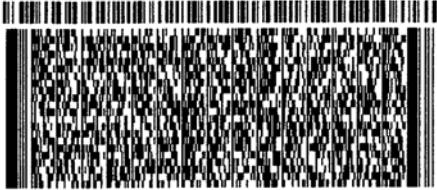
TO FEDERAL BUREAU OF INVESTIGATION
WASHINGTON FIELD OFFICE
ATTN: SA [REDACTED]
601 4TH STREET NW
WASHINGTON DC 20535

b6 per FBI
b7C per FBI

5380203563100

REF:

DEPT:



TUE - 10 NOV 4:30P

** 2DAY **

DSR

20535

DC-US IAD

SK MXYA



After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.
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HRC-7698



~~SECRET~~ (U)
DEFENSE MANPOWER DATA CENTER
Personnel Security/Assurance Division

b6 per OSD/JS

b6 per FBI, OSD/JS
b7C per FBI

Attn: SA [redacted]
Washington Field Office
601 4th St NW, Washington, DC 20535

06 NOV 2015

Reference: [redacted]

b6 per FBI, OSD/JS
b7C per FBI

Dear SA [redacted]

This is in response to your request (Enclosure 1) for copies of investigative records maintained by the Defense Manpower Data Center (DMDC) concerning the subject above. The request cites all SF-86 forms, interviews of references, associates, foreign contacts, work colleagues, neighborhood, employers and educational; all personnel and/or security files and documentation of all complaints, lawsuits or disciplinary actions taken with regards to [redacted]

[redacted] Based upon the (b)(7) exemption of the Privacy Act of 1974 (5 U.S.C. § 552(a)), DMDC is authorized to disclose these records pursuant to your agency's request.

b6 per FBI, OSD/JS
b7C per FBI

This office is providing records maintained in the improved Investigative Records Repository (iIRR) (Enclosure 2), Defense Central Investigation Index (DCII) (Enclosure 3), and Joint Personnel Adjudication System (JPAS) (Enclosure 4).

At the request of your organization, and in accordance with (c)(3) of the Privacy Act of 1974 (5 U.S.C. § 552(a)), this disclosure made pursuant to (b)(7) of the Act is not releasable to the subject, even upon his request for a disclosure accounting.

b6 per FBI, OSD/JS
b7C per FBI

You may contact me at [redacted] if you have any questions concerning this matter.

b6 per FBI, OSD/JS
b7C per FBI

Sincerely,

[redacted]

Enclosure(s):
As stated

To be regraded unclassified and marked
~~FOR OFFICIAL USE ONLY~~ when
separated from the classified enclosure

~~SECRET~~ (U)

ENCL 1

RCVD DMDC BOYERS

~~SECRET//NOFORN (U)~~

04 NOV 2015

1

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2016 BY J76J18T80 NSICG

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 30, 2015

b6 per OSD/JS

Defense Manpower Data Center
Attn [redacted]
Privacy Act Office
[redacted]

Dear [redacted]

b6 per FBI, OSD/JS
b7C per FBI

(U) This information is the property of the Federal Bureau of Investigation (FBI) and is being released to [redacted]. It is not to be released outside your service without the prior consent of the FBI.

(U) This request is in support of an FBI Full Counterintelligence Investigation and as defined by the Privacy Act: Civil/Criminal Releases: (b)(7) of the Privacy Act relates to disclosures made "to another agency or to an instrumentality of any governmental jurisdiction within or under the control of the United States for a civil or criminal law enforcement activity if the activity is authorized by law, and if the head of the agency or instrumentality has made a written request to the agency which maintains the record specifying the particular portion desired and the law enforcement activity for which the record is sought." Additionally, the Privacy Act outlines in (c)(3) that disclosures made pursuant to (b)(7) of the Act are not releasable to the subject, even upon his/her request for an accounting of all disclosures.

(U) (S//NF) The purpose of this Letter Head Memorandum is to request assistance from the Defense Manpower Data Center (DMDC). The FBI Washington Field Office requests DMDC provide any and all information pertaining to the following individual:

NAME: [redacted]
DOB: [redacted]
SSN: [redacted]

b6 per FBI, OSD/JS
b7C per FBI

(U) (S//NF) The FBI requests DMDC provide any and all information, including derogatory information, that DMDC is aware of regarding the listed individual. Specifically, the FBI requests DMDC provide all reports of investigation(s); all SF-86 forms; all interviews of references, associates, foreign contacts, work colleagues, neighborhood, employers and educational; all personnel and/or security files and documentation of all complaints, lawsuits or disciplinary actions taken with regards to the listed individual.

Classified By: J45J45T30
Derived From: FBI-NSICG 20090615
Declassify On: 20401030

~~SECRET//NOFORN (U)~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

R415-0020 HRC-7700

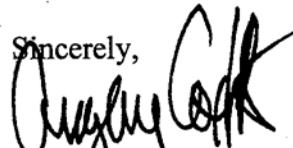
~~SECRET//NOFORN~~ (U)

2

b6 per FBI, OSD/JS
b7C per FBI

(U) As this investigation involves a time sensitive matter, the FBI appreciates DMDC's expeditious handling of this request. If the DMDC has any questions regarding this request, they should be directed to Special Agent (SA) [redacted]. DMDC's response to this request can be transmitted securely to SA [redacted] Washington Field Office, 601 4th St NW, Washington, DC, 20535, or via [redacted]

Sincerely,


Gregory Cox
Washington Field Office
Special Agent in Charge

~~SECRET//NOFORN~~ (U)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-7701

ENCL 2

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2016 BY J76J18T80 NSICG



DEPARTMENT of DEFENSE
DEFENSE MANPOWER DATA CENTER



WARNING

THIS FILE IS THE PROPERTY OF THE DEFENSE MANPOWER DATA CENTER. CONTENTS MAY BE DISCLOSED ONLY TO PERSON(S) WHOSE OFFICIAL DUTIES REQUIRE AUTHORIZED ACCESS HERETO. ALL PARTY(S) HANDLING THE CONTENT MUST MEET THE REQUIREMENTS OF DOD 5200.2-R.

**ALL PORTIONS OF THIS DOCUMENT ARE TO BE PROTECTED BY THE
PRIVACY ACT OF 1974.**

FREL

b6 per FBI, OSD/JS
b7C per FBI

Requested: Nov 04 2015

Subject: [REDACTED]

SSN: [REDACTED]

Account & Use Codes: [REDACTED]

Point of Contact: [REDACTED]

Agency:

Defense Manpower Data Center [REDACTED]
[REDACTED]

THIS COPY IS PROVIDED ON A LOAN BASIS
AND MUST BE DESTROYED NLT 90 DAYS
UPON COMPLETION OF ADJUDICATIVE
ACTION. IT IS NOT TO BE TRANSMITTED TO
ANOTHER AGENCY WITHOUT PRIOR
APPROVAL OF THE DIRECTOR, DSS.

b6 per OSD/JS



000001501848

HRC-7702

Header

Date: Nov 04 2015

Name:
SSN:

b6 per FBI, OSD/JS
b7C per FBI

1 Investigation10Jul97

Investigation closed date - 10-Jul-97

Investigation Type: 00 - DCII-NAC

Case Category Code: -

1.1 Comments to Adjudicator

Comments to Adjudicator

NAC conducted, including DCII Check. The following were checked with results as indicated.

1.2 Lead FBI-HQ

NAC-Lead: FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS

NAC-Result: FAVORABLE

Description:

1.3 Lead FBI-ID-T

NAC-Lead: FBI IDENTIFICATION DIVISION TECHNICAL CHECK

NAC-Result: FAVORABLE

Description:

1.4 Lead NMPC-BUPERS

NAC-Lead: NAVY MILITARY PERSONNEL COMMAND

NAC-Result: FAVORABLE

Description:

1.5 Lead OPM

NAC-Lead: OFFICE OF PERSONNEL MANAGEMENT

NAC-Result: FAVORABLE

Description:

1.6 Lead CIA-SEC

NAC-Lead: CENTRAL INTELLIGENCE AGENCY - SECURITY

NAC-Result: FAVORABLE

Description:

1.7 Lead CBC

NAC-Lead: CREDIT BUREAU CHECK

NAC-Result: FAVORABLE

Description:

2 Releases

(Attachment follows)

ADMIN

pII

CERTIFICATION NOTICE

[REDACTED] COMMANDING OFFICER, ATTN: [REDACTED]

[REDACTED] has certified to the Defense Investigative Service that [REDACTED] has signed an Authority for Release of Information and Records authorizing any duly accredited representative of the Department of Defense (including those from the Defense Investigative Service) to obtain information relating to his/her activities. This Authority for Release of Information and Records will be maintained by COMMANDING OFFICER until the security determination process has been completed.

An exact copy of the text of this Authority for Release of Information and Records, including all information provided on the form by [REDACTED]

[REDACTED] (to include the name(s), date of birth, social security number, current home address, home telephone number, name signed on the release form, and date the release form was signed), is provided as an attachment to this notice and may be retained by the records repository or individual providing information concerning [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

b6 per FBI, OSD/JS
b7C per FBI

UNITED STATES OF AMERICA
Authorization for Release of Information
(Carefully read this authorization to release
information about you, then sign and date it in ink.)

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

I Further Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner.

Subject Signature SSN Date

b6 per FBI, OSD/JS
b7C per FBI

3 Prior File

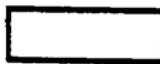
Prior File

(Attachment follows)

**THERE ARE
NO
MICROFICHE
FOR THIS FILE**

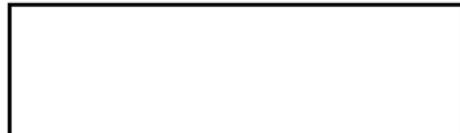


MICROFICHE SCANNED



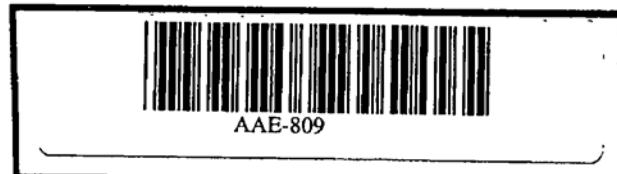
PAPER SCANNED

CLOSED



b6 per FBI, OSD/JS
b7C per FBI

CASE





DEPARTMENT of DEFENSE
DEFENSE INVESTIGATIVE SERVICE

FILE NO: [Redacted]

b6 per FBI, OSD/JS
b7C per FBI

WARNING

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SPECIAL INSTRUCTIONS:

It is certified that the material in this file is being retained pursuant to DoD Directive 5200.27, DIS Regulation 20-2 and DIS Manual 28-2.

AUG 26 1997

Date Acquired _____

Signature [Redacted]

b6 per FBI, OSD/JS
b7C per FBI

RETAIN FOR:

60 Days	1 Year	15 Years	25 Years	Permanent
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FOR OFFICIAL USE ONLY

VMJ

DIS Form 3
05 Feb

Previous edition will be used until exhausted.

RETENTION CONTROL SHEET

Department of Defense ~~FOR OFFICIAL USE ONLY~~ EPSQ Version 1.2c
Request for Personnel Security Investigation OMB NO. 0704-0384
DD Form 1679 Expires: September 30, 1998
Date: 1997/04/30 Time: 20:16:06

NAME: [REDACTED]

Maiden Name (if any)
SSN: [REDACTED]

DOB: [REDACTED] Sex: [REDACTED]
POB: [REDACTED]

Other Names used NONE

1. Requester File No: Request Date: 1997/04/30
Code/Type: 21533/UIC

Do you require advance notice of NAC results? NO
From:
COMMANDING OFFICER
ATTN: SECURITY MANAGER

[REDACTED]

Forward Request To:
DIS
[REDACTED]

Return Results to:
ATTN:SECURITY MANAGER

[REDACTED]

Thru:
PERSONNEL INVESTIGATIVE CONTROL CENTER
DEFENSE INVESTIGATIVE SERVICE

[REDACTED]

BON/CAF

#####	FOR DIS USE ONLY	#####
[REDACTED]		DIS CLOSING STAMP
SV (76) N	CR (77-78) E5	Completed
R A	I N	AUG 26 Date Completed

~~FOR OFFICIAL USE ONLY~~

b6 per FBI, OSD/JS
b7C per FBI

b6 per OSD/JS

b6 per FBI, OSD/JS
b7C per FBI

2. Request For . . . Information

Request Type: SINGLE SCOPE BACKGROUND INVESTIGATION (SSBI)

3. Application Status

Select the highest level of classified material to which the subject of subject of the investigation will have access: TOP SECRET
TS Billet Number:

4. Investigation Status

Reason for Access: [REDACTED]

5. Citizenship Verification

YES Was the subject's U.S. citizenship verified?
Document: BIRTH CERTIFICATE

6. Files Verification

FILE VERIFIED	DATE	FINDING (FAV, NAV, NOR, UNF)
PERSONNEL	1997/04/30	FAV
MEDICAL	1997/04/29	FAV
SECURITY	1997/04/30	FAV
BASE/MILITARY POLICE	1997/04/30	FAV
PRE-SCREENING INTERVIEW	1997/04/30	FAV
		FAV

7. Prior Investigations

Has the subject been investigated prior to this request? YES
TYPE SECRET [REDACTED] REQ. FILE NUMBER
AGENCY DIS [REDACTED]

8. Title or Position of Subject

Remarks: [REDACTED]

9. List of Enclosures

Remarks:

3-SF86

2-EN259

BIRTH CERTIFICATE

3-SF312

10. Reason for Access to Classified Material

Remarks:

[REDACTED] ASSIGNMENT TO [REDACTED]

ACCESS TO TOP SECRET AND SCI

b6 per FBI, OSD/JS
b7C per FBI

b6 per OSD/JS

b6 per OSD/JS

b6 per OSD/JS

11. History of Government/Military Employment

How would you characterize the accuracy of the Government Employment Employment and/or Military Service History indicated by the subject's form? CORRECT

12. General Remarks

13. Investigation Validity Certification

I certify that the information provided on this form is true to the best of my knowledge and that the above named individual has the need for the indicated clearance to perform assigned duties.

Name of Certifier [REDACTED]

Title of Certifier [REDACTED]

Certifier's Phone [REDACTED]

b6 per OSD/JS

DD1879

SSN: [REDACTED]
Page: 2

b6 per FBI, OSD/JS
b7C per FBI

13. Investigation Validity Certification (Continued)

Certifier Signature

Date

02 MAY 97

b6 per OSD/JS

14. Supervisor's Certification

Question not answered by supervisor.

FROM Defense Investigative Service Personnel Investigations Center [redacted]		DATE AUG 26 1997																								
TO	SUBJECT [redacted]	b6 per FBI, OSD/JS b7C per FBI																								
<p>NOTICE THIS DOCUMENT, ACCOMPANYING REPORTS AND ATTACHMENTS ARE THE PROPERTY OF DIS. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO SUBJECT OR COUNSEL WITHOUT SPECIFIC AUTHORIZATION FROM DIS. THIS TRANSMITTAL DOES NOT CONSTITUTE A DENIAL OR GRANTING OF CLEARANCE. FOLLOWING COMPLETION OF FINAL ACTION THIS FORM, ACCOMPANYING REPORTS WITH ATTACHMENTS AND ALL REPRODUCTIONS SHOULD BE DESTROYED. IF ADVERSE ACTION IS TAKEN AS A RESULT OF DIS INVESTIGATIVE ACTIVITY ADVISE: INVESTIGATIVE FILES DIVISION, PERSONNEL INVESTIGATIONS CENTER, DIS, P.O. BOX 1211, BALTIMORE, MD. 21203-1211.</p>																										
<p>ITEMS CHECKED ARE APPLICABLE</p> <table border="1"> <tr> <td colspan="3"> <input checked="" type="checkbox"/> Results of Investigation are attached. This matter is <input type="checkbox"/> pending <input checked="" type="checkbox"/> closed. </td> </tr> <tr> <td colspan="3"> <input type="checkbox"/> Results of prior investigation, copy attached, should satisfy current requirements. </td> </tr> <tr> <td colspan="3"> <input type="checkbox"/> DIS/DCII records reflect MAC/ENTHAC completed favorably on _____ </td> </tr> <tr> <td colspan="3"> <input type="checkbox"/> OPI Form 79 was submitted to OPM. </td> </tr> <tr> <td>Prior File no.</td> <td>completed by _____</td> <td>attached.</td> </tr> <tr> <td>Prior file no.</td> <td>completed by _____</td> <td>attached.</td> </tr> <tr> <td>Reply received reference file no.</td> <td colspan="2">indicated:</td> </tr> <tr> <td colspan="3"> <input type="checkbox"/> No information pertinent to your inquiry. <input type="checkbox"/> File destroyed/missing. <input type="checkbox"/> File does not pertain to Subject. <input type="checkbox"/> Adjudicative material only. </td> </tr> </table>			<input checked="" type="checkbox"/> Results of Investigation are attached. This matter is <input type="checkbox"/> pending <input checked="" type="checkbox"/> closed.			<input type="checkbox"/> Results of prior investigation, copy attached, should satisfy current requirements.			<input type="checkbox"/> DIS/DCII records reflect MAC/ENTHAC completed favorably on _____			<input type="checkbox"/> OPI Form 79 was submitted to OPM.			Prior File no.	completed by _____	attached.	Prior file no.	completed by _____	attached.	Reply received reference file no.	indicated:		<input type="checkbox"/> No information pertinent to your inquiry. <input type="checkbox"/> File destroyed/missing. <input type="checkbox"/> File does not pertain to Subject. <input type="checkbox"/> Adjudicative material only.		
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<input type="checkbox"/> No information pertinent to your inquiry. <input type="checkbox"/> File destroyed/missing. <input type="checkbox"/> File does not pertain to Subject. <input type="checkbox"/> Adjudicative material only.																										
<p>REMARKS:</p> <p>Citizenship verification could not be accomplished for Subject's foreign born relatives as no information was provided.</p>																										
<p style="text-align: center;">-FOR OFFICIAL USE ONLY-</p>																										

PIC Form 13 86 Apr

Replaces PIC Form 13, Dec 84 which will be used until exhausted

DEPARTMENT OF DEFENSE DEFENSE INVESTIGATIVE SERVICE

##

D53SD

REPORT OF INVESTIGATION

DATE: 18 Aug 97/230

CCN:
LEAD(S):

1:97140

STATUS:
MADE BY:
DISTRIBUTION:

RUC

b6 per OSD/JS

COPY TO:

SUBJECT:

SEX:

[REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

POB: [REDACTED]

b6 per FBI, OSD/JS

b7C per FBI

WARNING: This document is the property of the Defense Investigative Service. Contents may be disclosed only to persons whose official duties require access hereto. Contents may not be disclosed to the party(s) concerned without specific authorization from the Defense Investigative Service.

INVESTIGATIVE RESULTS

The record checks and interviews, as appropriate, were favorable and interviewees recommended Subject for a position of trust, unless otherwise indicated.

EMPLOYMENT REFERENCES

1. [REDACTED]

MSC, USN,

[REDACTED]

[REDACTED] with daily contact as supervisor from Aug 96 to present. (18 Aug 97)

b6 per OSD/JS

2. [REDACTED]

USN, [REDACTED]

[REDACTED] with daily contact as co-worker from Oct 95 to present. (18 Aug 97)

b6 per OSD/JS

LISTED REFERENCES

3. [REDACTED]

[REDACTED] with sporadic once to twice yearly contact as family friend from approximately 1977 to 1992; and sporadic monthly contact as family friend from 1993 to present, except during periods when Subject was deployed at sea for the U.S. Navy. (12 Aug 97)

b6 per OSD/JS

4. [REDACTED]

[REDACTED] with sporadic once to twice yearly contact as family friend from approximately 1976 to present. (12 Aug 97)

b6 per OSD/JS

5. [REDACTED]

[REDACTED] with daily contact as school counselor from Sep 83 to Jun 84; and approximately ten times contact as acquaintance between the period of

b6 per OSD/JS

FIMS2

BSB

BSB

N_R

Page: 01

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[redacted] b6 per FBI, OSD/JS
b7C per FBI

1985 to Jun/Jul 97. (18 Aug 97)

DEVELOPED REFERENCES

6 [redacted] USN, [redacted]

b6 per OSD/JS

[redacted] with daily contact as co-worker and friend from Oct 95 to present, to include three times weekly social contact through lunches, dinners, sightseeing, command functions and personal conversations during the same period. (18 Aug 97)

7 [redacted] USN, [redacted]

b6 per OSD/JS

[redacted] with daily contact as co-worker and friend from Oct 95 to present, to include twice monthly social contact through lunches, dinners, command functions and personal conversations during the same period. (18 Aug 97)

8 [redacted]

b6 per OSD/JS

[redacted] with two to three times monthly contact as friend from Fall 1990 to 1995 and from approximately Nov 96 to present. (18 Aug 97)

NEIGHBORHOOD INVESTIGATIONS

[redacted] b6 per FBI, OSD/JS
b7C per FBI

[redacted] b6 per FBI, OSD/JS
b7C per FBI

NEIGHBORHOOD INVESTIGATIONS

11. Efforts to interview references in the vicinity of [redacted]

[redacted] b6 per FBI, OSD/JS
b7C per FBI

12. [redacted]

fully identified above verified Subject's

[redacted] b6 per FBI, OSD/JS
b7C per FBI

LOCAL AGENCY CHECKS

13. [redacted] Police Department and [redacted] County Sheriff's Office, [redacted] (via Combined Computer Indices). (14 Aug 97)

b6 per OSD/JS

SUBJECT INTERVIEW

14. On 18 Aug 97 [redacted] MS1 (E-6), USN [redacted], Naval [redacted] was interviewed as part of a Single Scope Background Investigation. The interview took one hour. Subject provided Clarification/Changes to [redacted] security questionnaire. There were no other discrepancies, nor information developed.

b6 per FBI, OSD/JS
b7C per FBI

CLARIFICATION/CHANGES TO THE SF-86.

Marital Status. Subject disclosed due to [redacted] on the part of

b6 per OSD/JS
b7C per OSD/JS

FIMS2

BSB

BSB

N_R

Page: 02

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[redacted]
b6 per FBI, OSD/JS
b7C per FBI

[redacted] submitted paperwork through the [redacted] Superior Court [redacted] to have [redacted] marriage annulled. Subject indicated [redacted] annulment should be finalized within the next month.

Duty Stations.

[redacted] o Oct 95 to present, [redacted]

b6 per FBI, OSD/JS
b7C per FBI

[redacted] o Aug 92 to Sep 95 [redacted]

b6 per FBI, OSD/JS
b7C per FBI

[redacted] o Dec 88 to Aug 92,

[redacted] and

[redacted] o Aug 88 to Nov 88, [redacted]

b6 per FBI, OSD/JS
b7C per FBI

***** END OF DOCUMENT *****

FIMS2

BSB

BSB

N_R

Page: 03

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DIS REPORT OF NAC/ENTNAC		DATE 97/07/10	97143-4751		
CODE D0601	CONTROL	STATUS CLOSED	COPY TO		
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<p>NAC CONDUCTED, INCLUDING DCII CHECK. THE FOLLOWING AGENCIES WERE CHECKED WITH FAVORABLE RESULTS.</p> <p>FBI - HEADQUARTERS. FBI - IDENT. DIV. FINGERPRINT CHECK. OFFICE OF PERSONNEL MANAGEMENT. CREDIT BUREAU CHECKS. CENTRAL INTELLIGENCE AGENCY - SECURITY. MILITARY PERSONNEL RECORDS NAVY.</p>					
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<p>b6 per OSD/JS</p>					
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RON FRM

DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE
STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)

REPORT OF CREDIT	Date 08/14/97	NAC CASE NO [REDACTED]	DCCS CASE NO [REDACTED]	b6 per OSD/JS
574325	Social Security Number [REDACTED]	Date of Birth [REDACTED]	EQUIFAX	b6 per FBI, OSD/JS b7C per FBI
Subjects Name: AKA #1: AKA #2: AKA #3: AKA #4: AKA #5:				
REVIEW OF CREDIT BUREAU RECORDS DISCLOSED - SEE INFORMATION BELOW				

WARNING

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AUTHORIZATIONS FROM THE DEFENSE INVESTIGATIVE SERVICE.

921 / 966 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /

b6 per FBI, OSD/JS
b7C per FBI

CONTROL NUMBER: [REDACTED] NAME: [REDACTED] PAGE: 1

DEPARTMENT OF DEFENSE - DIS DETAILED REPORT OF CREDIT

NAME/ADDRESS

NAME OF SUBJECTS	SS#	DATE-OF-BIRTH	b6 per FBI, OSD/JS b7C per FBI
ALSO KNOWN AS	SPOUSE	SPOUSE SS#	
CURRENT ADDRESS	CITY/STATE/ZIP	SINCE N/A	b6 per FBI, OSD/JS b7C per FBI
PREVIOUS ADDRESS	CITY/STATE/ZIP	SINCE N/A	
PREVIOUS ADDRESS (2)	CITY/STATE/ZIP	SINCE N/A	

EMPLOYMENT

CURRENT EMPLOYER USN	CITY/STATE/ZIP	DT EMPL N/A	SALARY N/A	b6 per FBI, OSD/JS b7C per FBI
PREVIOUS EMPLOYER	CITY/STATE/ZIP	DT EMPL	SALARY	
PREVIOUS EMPLOYER (2)	CITY/STATE/ZIP	DT EMPL	SALARY	

b6 per FBI, OSD/JS
b7C per FBI

CONTROL NUMBER: [REDACTED] NAME: [REDACTED]

PAGE: 2

CREDITORS

S O U R C E	CREDITOR NAME		ID#		KIND OF BUSINESS		
	ACCOUNT #	PAYMNT MANNER	PAST DUE	BALANCE	DATE OPND	ACCT. USER	COUNTER
			\$HI CRDT	LAST ACT	ACCT. TYPE	PAYMNT HIST	b6 per FBI, OSD/JS b7C per FBI
		TERMS	STATUS/COMMENTS				

b6 per FBI, OSD/JS
b7C per FBI

CONTROL NUMBER: [REDACTED] NAME: [REDACTED] PAGE: 3

CREDITORS

S O U R C E	CREDITOR NAME		ID#	KIND OF BUSINESS			
	ACCOUNT #	PAYMNT MANNER	PAST DUE	BALANCE	DATE OPND	ACCT. USER	COUNTER
				SHI CRDT	LAST ACT	ACCT. TYPE	PAYMNT HIST
		TERMS	STATUS/COMMENTS				

c [REDACTED]
c [REDACTED]
c [REDACTED]
c [REDACTED]
c [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

CREDITOR CODES

TERMS - # MONTHLY PAYMENT/PAYMENT AMOUNT
COUNTER - 2 bytes each for 30 Days/60 Days/90 Days/120 Days Past Due

PAYMENT HISTORY - 12 Month History Of Manner of Payment
DATE LAST ACT. - Date of Last Account Activity

b6 per FBI, OSD/JS
b7C per FBI

CONTROL NUMBER: [REDACTED] NAME: [REDACTED] PAGE: 4

MISCELLANEOUS INFORMATION

b6 per FBI, OSD/JS
b7C per FBI

ACCOUNT NAME	ACCOUNT #	PHONE	ADDRESS
[REDACTED]			

b6 per FBI, OSD/JS
b7C per FBI

CONTROL NUMBER [REDACTED] NAME: [REDACTED]

PAGE: 5

C1 EQUIFAX CREDIT INFORMATION SERVICES
P O BOX 740241
1150 LAKE HEARN DRIVE STE 460
ATLANTA GA 303740241
PHONE: (770) 612-3200

C1 Name: [REDACTED] SSN: [REDACTED] b6 per FBI, OSD/JS
DOB : [REDACTED] b7C per FBI

Current Address:

Since: N/A

Previous Address.

Since: N/A

Previous Address:

Since: N/A

Current Employment: USN

Date Empl: N/A

b6 per FBI, OSD/JS
b7C per FBI

DIS REPORT OF NAC/ENTNAC		DATE 97/06/06	97144-0385
CODE D0601	CONTROL	STATUS CLOSED	COPY TO
DISTRIBUTION DIS D0620			
MADE BY DIS	SOCIAL SECURITY NO	FORMER MIL SV NO	BIRTH (DATE)
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IN TITLE			(PLACE)
SINGLE AGENCY CHECK CONDUCTED PER YOUR REQUEST, INCLUDING DCII CHECKS. THE FOLLOWING AGENCIES WERE CHECKED WITH FAVORABLE RESULTS. FBI - HEADQUARTERS. FBI - IDENT. DIV. NAME CHECK ONLY. <div style="border: 1px solid black; height: 40px; width: 100%;"></div>			

b6 per OSD/JS
b7C per FBI

b6 per OSD/JS

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RON	PAGE 1 LAST			XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
ON FORM	DEPARTMENT OF DEFENSE - DEFENSE INVESTIGATIVE SERVICE STANDARD SYSTEM DOCUMENT DIS FORM 1 (9-72)			

Office of Personnel Management
SECURITY CLEARANCE APPLICATION
Date: 1997/04/29
Standard Form 86, Sep. 95

EPSQ Version 1.2c
OMB NO. 3206-0007
Time: 22:29:09

[Redacted]		SSN: [Redacted]	Page: 1
1. Personal Information			
Name			
Birth Date	Sex [Redacted]		
Place of Birth			
County			
WORK/DAY PHONE	HOME/EVENING PHONE		
Height [Redacted]	Weight [Redacted]	Hair Color [Redacted]	Eye Color [Redacted]
2. Other Names Used			
NO Have you ever used or been known by another name?			
3. Citizenship			
Citizenship Status U.S. CITIZEN			
Mother's Maiden Name	[Redacted]		
Citizenship Type	[Redacted]		
Certificate Number	Issue Date [Redacted]		
Place Recorded			
Court Name	[Redacted]		
4. Where You Have Lived			
FROM	TO	ADDRESS	
1. 1997/04/10	PRES/ /	[Redacted]	
Person Who Knows You			
[Redacted]			
2. 1992/02/14	1996/10/10	[Redacted]	
Person Who Knows You			
[Redacted]			
3. 1978/05/01	1992/02/14	[Redacted]	

b6 per FBI, OSD/JS
b7C per FBI

5. Where You Went To School

NO Have you attended school beyond Junior High School within the last 7 years?

NO Have you attended school beyond high school? (If all education occurred more than 7 years ago, list most recent education beyond high school regardless of date.)

6. Your Employment Activities

1. [REDACTED] PRES/ / ACTIVE MILITARY DUTY STATION

Branch NAVY

Employer Name U.S. NAVY

Employer Phone [REDACTED]

Your Position/Title [REDACTED]

Employer Address [REDACTED]

Supervisor's Name [REDACTED]

Supervisor Phone [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

NO Is the employer's address different from the job location address?

NO Is the supervisor's address different from the job location address?

6. Your Employment Activities

NO Were you in the Federal Civil Service prior to the last 7 years?

7. People Who Know You Well

FROM TO REFERENCE NAME/ADDRESS

1. 1976/03/01 PRES/ /

HOME ADDRESS

EVENING PHONE

2. 1989/06/01 PRES/ /

HOME ADDRESS

EVENING PHONE

3. 1983/06/01 PRES/ /

HOME ADDRESS

EVENING PHONE

b6 per FBI, OSD/JS
b7C per FBI

8. Your Spouse

What is your current marital status?

STATUS/DATES NAMES/LOCATION

1. [REDACTED] [REDACTED]

DOB [REDACTED] POB [REDACTED]
MARRIAGE [REDACTED]

Maiden [REDACTED]

SSN - - SEPARATED [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

YES Is your current spouse's address different from yours?

8. Your Spouse (Continued)

STATUS/DATES NAMES/LOCATIONNO Has your current spouse, to your knowledge, ever used another name
(other than maiden name)?

Country(ies) of Citizenship [REDACTED]

9. Your Relatives and Associates

RELATIONSHIP NAME/PLACE OF BIRTH

1. MOTHER

DOB [REDACTED]

POB [REDACTED]

Is the family/associate you listed deceased? NO
CURRENT ADDRESS [REDACTED]

Country(ies) of Citizenship

2. FATHER

DOB [REDACTED]

POB [REDACTED]

Is the family/associate you listed deceased? NO
CURRENT ADDRESS [REDACTED]

Country(ies) of Citizenship

3. BROTHER

DOB [REDACTED]

POB [REDACTED]

Is the family/associate you listed deceased? NO
CURRENT ADDRESS [REDACTED]

Country(ies) of Citizenship

4. BROTHER

DOB [REDACTED]

POB [REDACTED]

Is the family/associate you listed deceased? NO
CURRENT ADDRESS [REDACTED]b6 per FBI, OSD/JS
b7C per FBIb6 per FBI, OSD/JS
b7C per FBI

[REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

SP86 SSN: [REDACTED]
Page: 4

9. Your Relatives and Associates (Continued)

RELATIONSHIP NAME/PLACE OF BIRTH

Country(ies) of Citizenship

5. BROTHER

DOB [REDACTED]

POB [REDACTED]

Is the family/associate you listed deceased? NO
CURRENT ADDRESS [REDACTED]

Country(ies) of Citizenship

6. BROTHER

DOB [REDACTED]

POB [REDACTED]

Is the family/associate you listed deceased? NO
CURRENT ADDRESS [REDACTED]

Country(ies) of Citizenship

10. Citizenship of Your Relatives and Associates

RELATIONSHIP NAME

1. MOTHER

Proof of Citizenship

DOB [REDACTED]

Country(ies) of Citizenship

11. Your Military History

YES Have you ever served in the military? (If yes, provide in chronological order your military history: begin with the most recent period and include Reserves, National Guard, Merchant Marines, and Foreign Military service.)

FROM/SVC # TO COUNTRY

1. [REDACTED] PRES. / UNITED STATES

Branch/Grade
Status [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

12. Your Foreign Activities - Property

NO Do you have any foreign property, business connections, or financial interests?

13. Your Foreign Activities - Employment

NO Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

14. Your Foreign Activities - Contact with Foreign Government

NO Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts.)

15. Your Foreign Activities - Passport

NO In the last 7 years, have you had an active passport that was issued by a foreign government?

16. Foreign Countries You Have Visited

YES Have you traveled outside the United States on other than official U.S. Government orders in the last 7 years? (Travel as a dependent or contractor must be listed.) Do not repeat travel covered in modules 4, 5, and 6.

FROM TO

17. Your Military Record

NO Have you ever received other than an honorable discharge from the military?

18. Your Selective Service Record

[REDACTED] Are you a male born after December 31, 1959?
Have you registered with the Selective Service System?

Remarks:

ACTIVE DUTY MILITARY

19. Your Medical Record

NO In the last 7 years, have you consulted a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you consulted with another health care provider about a mental health related condition?

b6 per FBI, OSD/JS
b7C per FBI

b6 per FBI, OSD/JS
b7C per FBI

20. Your Employment Record

NO Has any of the following happened to you in the last 7 years? - Fired from job - Quit a job after being told you'd be fired - Left a job by mutual agreement following allegations of misconduct - Left a job by mutual agreement following allegations of unsatisfactory performance - Left a job for other reason under unfavorable circumstances

21. Your Police Record - Felony Offenses

NO Have you ever been charged with or convicted of any felony offenses? (Include those under the Uniform Code of Military Justice.)

22. Your Police Record - Firearms/Explosives Offenses

NO Have you ever been charged with or convicted of a firearms or explosives offense?

23. Your Police Record - Pending Charges

NO Are there currently any charges pending against you for any criminal offense?

24. Your Police Record - Alcohol/Drug Offenses

NO Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?

25. Your Police Record - Military Court

NO In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (include non-judicial, Captain's mast, etc.)

26. Your Police Record - Other Offenses

NO In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in modules 21, 22, 23, 24, or 25? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related.)

27. Your Use of Illegal Drugs and Drug Activity-Illegal Use of Drugs

NO Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?

28. Your Use of Illegal Drugs and Drug Activity-Use in Sensitive Positions

NO Have you EVER illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting public safety?

b6 per FBI, OSD/JS
b7C per FBI

29. Your Use of Illegal Drugs and Drug Activity-Drug Activity

- NO In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

30. Your Use of Alcohol

- NO In the last 7 years has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)? Do not repeat information reported in module 19 on form SF86 or module 5 on form SF85P-S (Your Medical Record).

31. Your Investigation Record - Investigations/Clearances Granted

- NO Has the United States Government ever investigated your background and/or granted you a security clearance? (If you can't recall the investigating agency and/or the security clearance received, enter (Y)es and follow instructions in the help text for the fields on the next screen. If you can't recall whether you've been investigated or cleared, enter (N)o.)

32. Your Investigation Record - Clearance Actions

- NO To your knowledge have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? (Note: An administrative downgrade or termination of a security clearance is not a revocation.)

33. Your Financial Record - Bankruptcy

- NO In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?

34. Your Financial Record - Wage Garnishments

- NO In the last 7 years, have you had your wages garnished for any reason?

35. Your Financial Record - Repossessions

- NO In the last 7 years, have you had any property repossessed for any reason?

36. Your Financial Record - Tax Lien

- NO In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?

37. Your Financial Record - Unpaid Judgements

- NO In the last 7 years, have you had any judgements against you that have not been paid?

38. Your Financial Delinquencies - 180 Days

- NO In the last 7 years, have you been over 180 days delinquent on any debt(s)?

[REDACTED] SF86 SSN: [REDACTED]
Page: 8

b6 per FBI, OSD/JS
b7C per FBI

39. Your Financial Delinquencies - 90 Days

NO Are you currently over 90 days delinquent on any debt(s)?

40. Public Record Civil Court Actions

NO In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

41. Your Association Record - Membership

NO Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?

42. Your Association Record - Activities

NO Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

43. General Remarks

YES Do you have any additional remarks to enter in your application?

BLOCK FOUR CONTAINS A SIX MONTH GAP BETWEEN HOME ADDRESS FROM OCT 10 1996 TO APR 10 1997. THE REASON IS MEMBER BEING ON A SIX MONTH DEPLOYMENT [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

CERTIFICATION BY PERSON COMPLETING FORM

I certify that the entries made by me are true, complete, and accurate to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Name [REDACTED]
SSN [REDACTED]

30 Apr. 1997
Date

b6 per FBI, OSD/JS
b7C per FBI

DATE: 29 April 97

CERTIFICATE OF MEDICAL OFFICER

Note: This certificate must be completed by a medical officer who is a United States citizen.

I certify that on 29 April 97 I reviewed the medical records of [REDACTED] GRADE FIRST MIDDLE LAST NAME and did/did not find indication of illness which will reflect on [REDACTED] reliability or judgement. [REDACTED] is/is not undergoing treatment which will reflect upon [REDACTED] reliability or judgement. [REDACTED] is medically cleared for a security clearance.

b6 per FBI, OSD/JS
b7C per FBI

PRINTED NAME OF MEDICAL AUTHORITY	
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
MEDICAL FACILITY	

b6 per OSD/JS

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WOO SECURITY FORM :
11 FEB 96

(WHEN FILLED IN)

b6 per FBI, OSD/JS
b7C per FBI

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-19-2016 BY J76J18T80 NSICG

DCII

Defense Central Index of Investigations

Version 6.3.0.0.23, Dated 08-25-2015

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Owner :
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b6 per OSD/JS

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Person Search Results

Results: 1 - 1 of 1 records found

Name	<input type="text"/>	DOB	<input type="text"/>	State of Birth:	<input type="text"/>	Country of Birth:	<input type="text"/>	b6 per FBI, OSD/JS b7C per FBI
SSN:	<input type="text"/>	File Number	<input type="text"/>	File Location	File Year	Context	Retention	Closed
		DDIS		1997		SUBJECT	15 YEAR	1997/08/26
AKA Name		Indexed By						
NAC History Date		Agency Code(s)						
1997/07/10		DCII, FBI-HQ, FBI-ID-T						

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ENCL4

Person Summary

b6 per FBI, OSD/JS
b7C per FBI

Archived Record Reactivated 2015

11 04

b6 per FBI, OSD/JS
b7C per FBI

SSN:
 DoD EDI PN:
 Eligibility: N/A
 Investigation: N/A
 Open
 Investigation: N/A
 Incident Report: N/A
 Polygraph: N/A
 Foreign Relation: N/A

Date of Birth:
 Place of Birth:
 Citizenship:
 Marital Status: N/A

Date PSQ Sent: N/A

Unofficial Foreign Travel Suspense
 Polygraph NdA History

Send Message

Person Category
 Category: N/A
 Classification:
 Grade:
 PS: N/A
 Interim: N/A
 Proj. Assignment: N/A
 Phone (Comm): N/A
 Office Symbol: N/A
 Organization:
 Organization: N/A
 Status:
 SCI SMO: N/A
 Non-SCI SMO: N/A
 Servicing SMO: No

Position Code: N/A
 PSP: No
 RNLTD: N/A
 Phone (DSN): N/A
 Separation Date:
 Separation Status: Separation

b6 per FBI, OSD/JS
b7C per FBI

b6 per FBI, OSD/JS
b7C per FBI

Investigation SummaryNACLC from OPM, Opened: 2007 08 03 Closed 2007 10 05SSBI from DSS, Opened: Closed 1997 08 26Add Investigation Additional Investigation Investigation History

b6 per FBI, OSD/JS
b7C per FBI

Adjudication SummaryPSI Adjudication of NACLC OPM, Opened 2007 08 03, Closed 2007 10 05, determinedEligibility of Secret on 2007 10 25 DoNCAFAdjudicative Guidelines: Rationale: PSI Adjudication of SSBI DSS, Opened , Closed 1997 08 26, determined Eligibility of Top Secret on 1997 10 30 0C DoNCAFAdjudicative Guidelines:

b6 per FBI, OSD/JS
b7C per FBI

Adjudication History

Create
Adjudication Action

Assignment History

External Interfaces[Perform SII Search](#)[DCII](#)[PIPS Investigation Status](#)[**View JCAVS**](#)[**Close**](#)

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? Person Summary

b6 per FBI, OSD/JS
b7C per FBI

Archived Record Reactivated 2015

11 04

SSN [REDACTED]
DoD EDI PN [REDACTED]
Eligibility: N/A
Investigation: N/A
Open
Investigation: N/A
Incident Report: N/A
Polygraph: N/A
Foreign Relation: N/A [REDACTED]

Unofficial Foreign Travel Suspense Polygraph NdA History

b6 per FBI, OSD/JS
b7C per FBI

Date of Birth [REDACTED]
Place of Birth [REDACTED]
Citizenship [REDACTED]
Marital Status: N/A
Date PSQ Sent: N/A

Send Message

Person Category

Category N/A
Classification: [REDACTED]
Grade [REDACTED]
PS: N/A
Interim: N/A
Proj. Assignment: N/A
Phone (Comm): N/A
Office Symbol: N/A
Organization [REDACTED]
Organization [REDACTED] N/A
Status:
SCI SMO: N/A
Non-SCI SMO: N/A
Servicing SMO: No

b6 per FBI, OSD/JS
b7C per FBI

Position Code: N/A
PSP: No
RNLTD: N/A
Phone (DSN): N/A
Separation Date: [REDACTED]
Separation Status: Separation

b6 per FBI, OSD/JS
b7C per FBI

Investigation Summary

NACLC from OPM, Opened: 2007 08 03 Closed 2007 10 05

SSBI from DSS, Opened: Closed 1997 08 26

Add Investigation Additional Investigation Investigation History

Adjudication Summary

PSI Adjudication of NACLC [REDACTED] OPM, Opened 2007 08 03, Closed 2007 10 05, determined

Eligibility of Secret on 2007 10 25 DoNCAF

Adjudicative Guidelines [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

Rationale [REDACTED]

PSI Adjudication of SSBI DSS, Opened , Closed 1997 08 26, determined Eligibility of Top Secret on 1997 10 30 0C DoNCAF

Adjudicative Guidelines: [REDACTED]

Adjudication History

Create
Adjudication
Action

Assignment History

External Interfaces[Perform SII Search](#)[DCII](#)[PIPS Investigation Status](#)[**View JCAVS**](#)[**Close**](#)

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In accordance with DoD Regulations and the Privacy Act of 1974, you must safeguard personnel information retrieved through this system. DoD Regulations are: 5 USC 301 - Departmental Regulations, DoD 5200.1-R - The Information Security Program, Title 5, United States Code, Section 552a Public Law 93-579 (Privacy Act of 1974), DoD Directive 5400.07 - The Freedom of Information Act (FOIA) Program, DoDD 5400.11-R - DoD Privacy Program, and DTM-04-009 Security Classification Marking Instructions.

Investigation and Adjudication History

[REDACTED]
b6 per FBI, OSD/JS
b7C per FBI

Archived Record Reactivated 2015
11 04

SSN: [REDACTED]

Open Investigations

Closed Investigations

NACLC from OPM, Opened: 2007 08 03 Closed 2007 10 05

SSBI from DSS, Opened: Closed 1997 08 26

Open Cases

b6 per FBI, OSD/JS
b7C per FBI

Closed Cases

PSI Adjudication of NACLC [REDACTED] OPM, Opened 2007 08 03, Closed 2007 10 05, determined Eligibility of Secret on 2007 10 25 [REDACTED] DoNCAF

Adjudicative Guidelines: [REDACTED]

Rationale: [REDACTED]

Eligibility	Eligibility Date	EmployeeCode	CAF
Secret	2007 10 25	[REDACTED]	DoNCAF

PSI Adjudication of SSBI DSS, Opened , Closed 1997 08 26, determined Eligibility of Top Secret on 1997 10 30 0C DoNCAF

Adjudicative Guidelines: [REDACTED]

b6 per FBI, OSD/JS
b7C per FBI

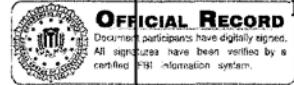
Eligibility	Eligibility Date	EmployeeCode	CAF
Top Secret	1997 10 30	0C	DoNCAF
Top Secret - SCI Reqs Adjudication	1997 10 30	0C	DoNCAF

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HRC-7744

~~SECRET//NOFORN~~ (U)



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) DOJ Correspondence Record

Date: 07/18/2016

From: WASHINGTON FIELD

WF-CI13

Contact: [redacted]

b3

b6

b7C

b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

(U)

Case ID #: [redacted]

~~(S/NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) DOJ Correspondence Record

~~Reason: 1.4 (b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20411231~~

Full Investigation Initiated: 07/10/2015

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) DOJ Correspondence Record

Details:

(U//~~FOUO~~) This communication submits to the investigative file in a 1A copies of approximately 40 communications between the Department of Justice and various law firms associated with the investigation. The communications range in date from 8/6/2015 - 2/23/2016.

♦♦

~~SECRET//NOFORN~~ (U)

Physical 1A/1C Cover Sheet for Serial Export

Created From:

[REDACTED]

b3
b7E

Serial 176

Package:

1A54

Stored Location:

None

Summary:

(U//~~FOUO~~) DOJ
Correspondence Record

Acquired By:

[REDACTED]

b6
b7C

Acquired On:

2016-07-06

Attachment:

(U//~~FOUO~~) DOJ
Correspondence Record